

MINUTES OF THE CEDARBURG FRIENDS OF THE LIBRARY

March 7, 2018

Present: Connie Dahlman, DeWayna Cherrington, Dick Dieffenbach, Patti Dyke, Karen Hassman Jean Heberer, , Jessica Martischang, Mary Marquardt, Heidi May, Kristen Nelson, Linda Pierschalla, Juliet Sizemore, Mary Whittet,

Excused: Leann Boyea, Niki Maher, Jeanne Mueller, Carol Szudrowitz, Kathy Young

Guest: Jason Goyette

Meeting called to order: 6:30 pm

Welcome/Introductions- *Connie Dahlman*

Guest Speaker-Assistant Director, David Nimmer Ext. 201, (dnimmer@cedarburglibrary.org)

- Maintain building, equipment, internet, “handle the unexpected”
- Behind the scene support of Polaris; CPL is second library in state with online card sign up.
- Creating new express hold markers for efficiency
- 3D virtual tour of library on home page.

Minutes- motion to approve minutes of February 7th, 2018 moved by Karen Hassman, seconded by Dick Dieffenbach. Approved

Co-President’s Report-Connie Dahlman

- Jason Goyette, former Board Member, has returned to Cedarburg
- Thank you to all who helped make the winter book sale successful
- Jessica Martischang will be involved with the Fill the Shelves campaign
- Contact Connie if you would like to attend committee meetings
- 2 baskets of reading glasses available on both floors of the library from CFOL
- CFOL Fish bowl with book suggestions created with board members recommendations
- Feedback from meeting helpful, contact Connie or Leanne
- Request details of funding request before presenting request
- Clearer budget being created
- Monarch Friends meeting will be April 24th in Hartford. Contact Connie if interested in attending

Library Director’s Report- *Linda Pierschalla*

- Recent hired: custodian, Kasey Leaf as part-time Youth Services Assistant, Jean Leppert as part-time Circulation Aide. Still need to hire Adult Services Librarian – Reference and Instruction.
- Meet the Mayor Candidates on March 10 at 1:00pm. Carried on CPL Radio
- Great Decision Series running through March
 - Display sign asking people to support the program by becoming a Friends member
- Kitty Donohoe, Irish/Folk musician, performing at library March 11 at 1:00 pm

Treasurer’s Reports- *Jean Heberer*

- Cash available report presented. Remaining cash for use is \$2,606.62
- Cash received in 2018 to fund 2019 expenses. Anticipate \$21,210.00
- Money Market Funds held in reserve to fund 1 – 2 years of expenses

Committee Reports:

Book Sale- *Heidi May*

- Sandwich board was helpful
- Suggest adding “pay by cash, check or card” to flyer

Cedarburg Reads- *Patti Dyke*

- Meeting week of March 12

Membership- *Karen Hassman/Kristen Nelson*

- Target family memberships
- Coordinate with Summer Reading Program to publicize CFOL

Roberts Rules- *Connie Dahlman*

- Diagram of procedure flow chart of a simple motion presented

Unfinished Business:

Children’s Room Items- *Linda Pierschalla*

Motion to fund the Fishing for Literacy carpet but not the prewriting motor skills set moved by Juliet Sizemore, seconded by Dick Dieffenbach. Upon discussion, **Amended motion to fund up to \$500 for Fishing for Literacy carpet and other items of Nancy Kaweck’s discretion.** Moved by Dewayne Cherrington, seconded by Mary Marquardt. Approved.

New Business:

Returning Board Member- *Jason Goyette*

- Jason Goyette voted in as interim Board Member until May 2018 meeting

Meeting Adjourned at 7:25 pm

Next Meeting- Wednesday, April 4th, 2018, 6:30, Community Room